

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) December 21, 2009

A RESOLUTION approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 H1N1 Public Health Emergency Response program by the amount of \$2,625,700.00 to a total amount of \$3,164,400.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \$2,625,700.00. Resolution sponsored by Commissioner Joe Ford.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 2,625,700.00

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department - Emergency Response/Personal Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 H1N1 Public Health Emergency Response program by the amount of \$2,625,700.00 to a total amount of \$3,164,400.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \$2,625,700.00. Resolution sponsored by Commissioner Joe Ford.

WHEREAS, That a grant contract between the Tennessee Department of Health and the Shelby County Government for the provision of an H1N1 Public Health Emergency Response program in the amount of \$538,700.00 for the period October 1, 2009 through July 31, 2010, was adopted by the Shelby County Board of Commissioners on the September 14, 2009 agenda (item #8); and

WHEREAS, That the Tennessee Department of Health has made available funds in the amount of \$3,164,400.00 (an increase of \$2,625,700.00) for the period August 1, 2009 through June 30, 2010 for the H1N1 Public Health Emergency Response Grant; and

WHEREAS, That a budget revision has been requested and submitted, and is anticipated to be approved by the Tennessee Department of Health Contracts Administration which will allow for the reallocation of grant expenses for the period August 1, 2009 through June 30, 2010 as shown on Exhibit A: and

WHEREAS, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no direct cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated in the amount of \$2,625,700.00 as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2009-2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That this resolution shall be of no force or effect if said budget revision is not approved by the State within ninety (90) days of the passage of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

Joyce Avery, Acting County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment to the Health Department FY2009-2010 Operating Budget and Position Control Budget to amend a grant budget and the appropriation of funds for the H1N1 Public Health Emergency Response grant program issued via contract from the State of Tennessee Department of Health.

II. Source and Amount of Funding

A. Tennessee Department of Health

Budget Name: H1N1 PHEP

Budget Number: 740-400401, 740-400429

FY2009-2010 Amount \$3,164,400.00

B. There are no other additional costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. This is a grant from the Federal Government, via the Tennessee Department of Health to the Shelby County Government to provide funding for an initiative focused on the coordination of and administering of vaccinations to be given to the citizens of Shelby County in response to the H1N1 (Swine Flu).

Grant contract is for the period August 1, 2009 – June 30, 2010 in the amount of \$3,164,400.00.

IV. Additional Information Relevant to Approval of this Item

- **Administration recommends approval of this Resolution.**
- **There is no cost to the County for this activity.**
- **Budget established for the provision of developing and establishing an H1N1 Vaccination Program to protect the citizens of Shelby County against this virus by enhancing Health Department and Community resources in the planning and provision of an H1N1 vaccination program.**
- **Program will or has:**
 - **Support and enhance MSCHD infrastructure that is critical to public health preparedness and response, such as**

strengthening and sustaining the public health workforce; increasing laboratory capacity and capability; strengthening disease surveillance activities; planning and implementing possible large scale mass vaccination activities; developing effective public and risk communication guidance; developing effective community mitigation guidance; purchasing and procuring personal protective equipment, antivirals, and other pandemic related purchases for protecting the public health workforce; training and education of the public health workforce; community and personal preparedness activities; and addressing gaps and other public health challenges related to public health preparedness and response to an influenza pandemic.

- **Provide accelerated planning activities to identify and address gaps in existing plans and to initiate implementation of activities in preparation for mass vaccination campaign.**
 - **Provide capacity to detect and monitor influenza illness and viruses through laboratory testing, epidemiology, surveillance, public health investigations and other response activities.**
 - **Develop supportive partnerships with private sectors for vaccine administration.**
- **Program has**
 - **Provided a comprehensive H1N1 vaccination plan.**
 - **Started an H1N1 vaccination program.**